



BOARD OF FINANCE

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TOWN OF BETHEL
TOWN CLERK

NOTICE OF REGULAR MEETING

Tuesday, May 10, 2016
7:00 p.m.
CJH Municipal Center – Meeting Room "A"

Minutes

Present: Chairman Bruce Cornwell, Vice-Chairman Gary Regan, Bryan Terzian, Robert Manfreda. Timothy Draper joined the meeting at 7:45 p.m. and Cynthia McCorkindale was absent. Also in attendance was Comptroller Robert Kozlowski.

Call to order/Pledge of Allegiance: Bruce Cornwell called the Regular Meeting to order at 7:02 p.m.

Public Comments: None

Correspondence: None

Minutes of Special Meeting, April 26, 2016: Gary Regan made a motion, which was seconded by Robert Manfreda to approve the minutes presented. Approved unanimously.

Old Business: Discussion of the Berry Parking Lot and when was the estimated time to begin the project. Discussion of a review of Unexpended Funds from the Board of Education.

New Business: A request was made a motion, which was seconded by for a debt analysis from the Comptroller's Office.

Appointment of Auditor: Bryan Terzian made a motion, which was seconded by Gary Regan to appoint CohnReznick as the 2016-2017 Auditor for the Town of Bethel. Approved unanimously.

Comptroller's Report: Comptroller Robert Kozlowski gave an overview of the Expenditures Report.

As there was no further business on tonight's agenda, Bryan Terzian made a motion, which was seconded by Gary Regan to adjourn the meeting at 8:08 p.m.

Respectfully submitted,


Dionne Craig, Recording Secretary